City of Ada Minutes of the Special City Council Meeting November 20, 2012 – 5:30 p.m.

Members present: Mayor Ellefson, Members Robertson, Peterson, Erickson, Hansen, Pinsonneault.

Members absent: Members Austinson and Edwards.

Others present: Shelley Kappes, Woody Roux, Bruce Visser, Steve Petry, Kristi Henderson and Township Representatives.

- **3. A. Meeting with Townships regarding fire protection.** The council discussed with the townships different ways to formulate the cost for fire protection. The idea of forming an advisory committee was also discussed with equal members from the council and townships.
- 4. Motion by Member Peterson, second by Member Robertson to adjourn the meeting at 6:32 p.m. Members voting for: Robertson, Peterson, Erickson, Hansen, Pinsonneault. Against: None. Motion passed.

Respectfully submitted,		
Shelley Kappes	Jim Ellefson	
City Clerk / Treasurer	Mayor	